

SRPMIC 2016 NOVEMBER BOARD VACANCIES

- 1. Pick up an application from the Salt River Pima-Maricopa Indian Community Administration Department front desk or e-mail your request to ardell.moore@srpmic-nsn.gov or erica.harvier@srpmic-nsn.gov.
- 2. Fill out the application completely. **INCOMPLETE AND/OR UNSIGNED APPLICATIONS WILL NOT BE CONSIDERED.**
- 3. Submit application by 5:00pm on the closing date.
- 4. Any questions, contact the Council Secretary at 480-362-7466 or 362-7469 or 362-7400.

DEADLINE TO APPLY BY: November 30, 2016

RE-OPENED ANNOUNCEMENTS MAY CLOSE SOONER IF ENOUGH APPLICATIONS RECEIVED.

GAMING ENTERPRISES BOARD VACANCY (1) Professional Representative

The Salt River Pima-Maricopa Indian Community Tribal Council is seeking applicants for (1) PROFESSIONAL REPRESENTATIVE to serve on its Gaming Enterprises Board.

The Gaming Enterprises Board is responsible for adopting policies and procedures, approving budgets, and reviewing the business results of the division of gaming.

<u>REQUIRED EXPERIENCE:</u> Professional or management experience in gaming, restaurant, hotel, convention, resort operations, banking or finance.

Candidates must be willing to:

- Serve a 2-year term.
- Attend regular board meetings held on the last Tuesday of each month at 4:30 p.m.
- Attend special board meetings held on the second Tuesday of each month at 4:30 p.m. There may also be other special board meetings called as necessary.
- Have knowledge of the Community's vision.
- Members will receive a paid stipend for regular and special meetings.

PLEASE NOTE:

The appointed applicant will be subject to an extensive background check in order to obtain the necessary gaming license.

SALT RIVER COMMUNITY GOLF ENTERPRISES BOARD (1) Community Member Representative

Salt River Community Golf Enterprises ("SRCGE") is an enterprise of the Salt River Pima-Maricopa Indian Community (the "Community" or "SRPMIC"), created by the SRPMIC Council to aide in the economic development of the Community. Its primary focus is to operate two eighteen-hole golf courses at the Talking Stick Golf Club.

Applications are being accepted for one (1) **Salt River Community Member Representative** to serve on the seven-member SRCGE Board. If appointed, the Board Members will serve a three-year term. Knowledge of the SRPMIC, development and operation of golf facilities, commercial real estate, financial services, land planning and the hospitality industry is highly preferred. Previous experience on an SRPMIC enterprise Board would also be valuable.

All SRCGE Board members are subject to a background check, review for any possible conflict of interest, and must sign a Confidentiality Agreement, Ethics Policy and Conflict of Interest Statement. Board members must be willing and able to attend regularly scheduled meetings and special meetings if needed, and will receive a stipend for regular and committee meetings, as well as for special meetings.

Saddleback Communications Company

A Division of the Salt River Pima-Maricopa Indian Community

- (1) Community Member Representative
- (1) Professional Representative
- (1) Community Member Representative and (1) Professional Representative on the Board of Saddleback Communications Company are open for a term of three years. Those applying for the professional representative are required to have experience/knowledge in the electronic communication and telecommunications development, maintenance, operation of and/or banking and finance business. The open positions represent 2 seats on a seven member Board.

Saddleback Communications is a Salt River Pima-Maricopa Indian Community-owned enterprise, created to provide quality essential public telephone and related communications services to the residents and departments of the Community and to commercial enterprises throughout the country. Board members are responsible to the Community Council for directing and overseeing the management of Saddleback in the provision of those services.

The Saddleback Board meets on the 3rd Tuesday of every month at 12:30 p.m. at the Saddleback offices at 10190 E. GamingMcKellips Road. Board members are compensated for regular scheduled or special meeting; meetings last approximately 3 hours.

It is the policy of the Salt River Pima-Maricopa Indian Community to select qualified applicants in a manner consistent with overall Community goals, objectives and plans, and to offer Board positions to the most qualified applicants with consideration first to qualified enrolled Community members, then to qualified enrolled members of other federally recognized Indian tribes, and then to other qualified applicants.

SALT RIVER FIELDS AT TALKING STICK (1) PROFESSIONAL REPRESENTATIVE

The Salt River Pima-Maricopa Indian Community (SRPMIC), in partnership with the Arizona Diamondbacks and the Colorado Rockies Baseball Teams, will operate a Cactus League Spring Training Facility.

The Salt River Fields at Talking Stick board will be responsible to provide oversight, follow the vision statement of the Community, delegate authority to the Chief Executive Officer, or equivalent, oversee business activities that meet the establishment criteria of the Enterprise/Division, ensure the financial viability of the Enterprise/Division, and ensure that the Enterprise/Division complies with all applicable laws.

Applicants for Board of Directors must meet the following criteria:

Professional Representative must have extensive professional or management experience in the following:

- Cactus League baseball operations,
- Hospitality industry,
- Facility Management,
- Marketing and Advertising, and
- Entertainment; and
- •Financial management.

Additionally, candidates must be able to:

- •Serve a 3-year term;
- Attend regular board meetings. Attend special board meetings, if called; and
- Have knowledge of the Community's vision.
- •Submit a resume in addition to completing a SRPMIC board application.

LAND MANAGEMENT BOARD (2) Community Member Representatives

As a Community Member Representative the desired qualities and responsibilities are as follows:

- Serve under the direction of the SRPMIC Tribal Council
- Attend Meetings on the first and third Monday of each month, or when necessarily called upon.
- Make committed decisions for the Community integrity and Indian Culture.
- Responsible to make recommendations on proposals submitted for the development of land within the SRPMIC.
- Able to attend workshops or conferences.
- Follow procedures according to Salt River Ordinances Section 17-6.

As a board member you will receive a paid stipend for regular and special meetings.

MISS SALT RIVER PAGEANT COMMITTEE (2) Board Members

Qualifications:

- 1. Chairperson and Vice-Chairperson must be enrolled members of the Salt River Pima-Maricopa Indian Community.
- 2. All remaining Committee members must be enrolled in a federally recognized tribe.
- 3. All members of the Miss Salt River Pageant Committee must submit to and successfully pass a background check and drug test, including random drug testing as conducted by the Salt River Pima-Maricopa Indian Community.
- 4. All members must possess a valid Arizona driver's license and maintain adequate automobile insurance as required by the State of Arizona and must be insurable under the risk management standards of the Salt River Pima-Maricopa Indian Community.

Duties:

The Miss Salt River Pageant Committee shall assist the reigning Jr. Miss Salt River and Miss Salt River in participating in events and in representing the Salt River Pima-Maricopa Indian Community. Such duties shall include:

- 1. Identify and schedule events for participation.
- 2. Chaperone, when available, Jr. Miss Salt River and Miss Salt River to local and out-of-state events.
- 3. Prepare and conduct active recruitment for the positions of Jr. Miss Salt River and Miss Salt River.
- 4. Actively recruit volunteers to participate in meetings and events.
- 5. Actively seek funding and scholarship resources.
- 6. Other duties necessary as a MSRP committee member.

Terms:

The Miss Salt River Pageant Committee members serve a 2-year term.

Meetings:

Attend monthly, regular, and special meetings as necessary.

Other:

Must be willing to help during pageant week.

Knowledge of the Pima and Maricopa cultures a plus.

SALT RIVER FINANCIAL INSTITUTE (SRFSI)

(1) Professional Representative*

*Applicants for the Professional Representative must have extensive professional or management experience in the credit counseling or financial management and education industry.

Created by Salt River Ordinance on April 5, 2006 to provide opportunities for housing and business development through loan products, financial education and business coaching. This organization is a non-profit entity of the Salt River Pima-Maricopa Indian Community and also fits the definition of Community Development Financial Institution (CDFI) from the United States Department of Treasury.